

## RIVERBEND RESOLUTION NO. 20250226-05

## AUTHORIZING THE EXECUTIVE DIRECTOR/CEO TO REVIEW AND UPDATE THE ENGINEERING MASTER LIST AS NEEDED EVERY THREE YEARS

WHEREAS, Riverbend Water Resources District is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, a consistent need for engineering firms to provide professional engineering services for the most northeastern region of the State of Texas; and

WHEREAS, Riverbend Water Resources District completed the formal process through publication and notice for Request for Qualifications for Engineering Services for a Master List for Civil, Structural, and Environmental Engineering and Local, State, and Federal Water Planning/Contract Execution for Water and Wastewater Systems and approved an official list on November 28, 2018; and

WHEREAS, the Board authorized the Executive Director/CEO on October 27, 2021, to review and update the Engineering Master List as needed but not more often than every three years.

WHEREAS, Riverbend Water Resources District sees a need to revise the categories initially outlined in the original master list of engineering services needed for Riverbend projects.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO to revise the categories of services provided in the original Engineering Master List as part of the review and update process.

PASSED and APPROVED this 26th day of February 2025

ATTEST:

Van Alexander, Secretary